

EEPSA Executive Meeting
Sunday, June 14, 2009, 10:00am, Deas Island Regional Park

In attendance: Selina, Bruce, Robyn, Lara, Darlene, Patrick, Karen Kilbride, Susan Howitt, Matthew Carol

1. Sierra Club's xxxx attended the EEPSA meeting to share some background regarding their EE programming
 - a. 2 main educational components: K-12 in class workshops and sustainable high schools kit to assist with measuring performance of school
 - b. **Action:** Invite Nadine to next EEPSA meeting
 - c. **Action:** Lara to talk to Nadine

2. Member Outreach
 - a. Ecolacy: send out in next 2 weeks. **Action:** All to send event info. To Lara by June 20
 - b. Instead of 2009 EEPSA conference:
 - i. Coordinate dissemination of EEPSA lit. to PSA conference packages
 - ii. Possible creation of postcard or brochure to put in PSA packages. E.g. "How does your PSA link to EE? Find out at..."
 - iii. **Action:** For August agenda – EEPSA reps to present ELE workshop at other PSA conferences in October? (as per suggestion not to host EEPSA 2009 conference; need to decide where EEPSA display will be)
 - iv. **Action:** Bruce to generate list of opportunities for Oct. Pro-D and send out to executive
 - c. Green Teacher mail out: sent out on Monday, June 8
 - i. **Action:** Genny is looking for some EEPSA executive members to create a subcommittee for membership. Please contact Genny.
 - d. EEPSA brochure: our brochure is updated and we have the files to modify if necessary. Thanks to Amanda Gee for helping with the cover and Patrick for making it happen!
 - e. "Green" page in Teacher magazine: **Action:** Susan to liaise with BCTF.

3. Recent Events
 - a. Metro Vancouver Youth Action
 - b. SWEEC: 3,000 people attended world environmental education conference in Montreal

4. Upcoming
 - a. Regional Centre for Excellence: a partnership between SFU and EEPSA; connect researchers to teachers, funding would assist community EE
 - b. EECOM 2010: Wednesday, May 19 – 22, three streams: K-12 (EEPSA to lead), Youth Leadership (MV to lead) and Research (SFU led). **Action:** Selina to add to next agenda.

5. Financials: NM absent.
 - a. **Action:** NM to send information.
 - b. **Action:** EEPsA executive asked to consider shadowing Nichole as she will be stepping down her Treasurer role in 2010. Please contact Nichole.

6. Curriculum updates
 - a. ELE web portal: still supported by MoE and BC Hydro; continue to try to access funding for web portal development.

7. Next meeting: Mid-August. Look for date and location via email!